

On August 11, 2003, The North Hampton Board of Selectmen temporarily adjourned open session at approximately 8:49 p.m. to convene in non-public session under RSA 91:A: 3 II (a,d,e) for the purpose of discussing personnel matters, legal matters and real estate issues. Mr. Lloyd Sullivan, Chair, called the non-public session to order. Those present were: Ms. Jenifer Landman, Mr. Allen Hines (Selectmen) and Mr. Michael Pardue (Town Administrator). Mr. Pardue took the minutes of this session.

- The Board engaged in discussion related to the franchise agreement between the Town and Comcast. The Board reviewed documents and the written legal opinion of Town Counsel as related to the franchise agreement.
- The Board engaged in discussion related to the status of land procurement for municipal buildings.
- The Board discussed allegations of misconduct as have been publicly made against members of the Board of Selectmen. The Board discussed possible courses of action related to this matter.
- The Board discussed personnel matters including a recently received Pay and Classification Study as submitted to the Town by the New Hampshire Municipal Association.

Mr. Hines made the motion to adjourn non-public session and return to public session. Ms. Landman seconded the motion. The vote was unanimous and so moved. Non-public session adjourned at 9:10pm.

MOTION: Mr. Hines made the motion to accept the proposal as offered by Comcast for Public, Education and Government (PEG) channel access as recommended by the Town Attorney advising on this matter. Mr. Sullivan seconded the motion. **The vote was 2-0 with Ms. Landman abstaining.**

MOTION: Mr. Sullivan made the motion to direct the Town Administrator to request the services of the Investigations Unit of the Attorney General's Office for the purpose of investigating the accusations and allegations of misconduct that have recently been publicly made against both himself and Mr. Hines. Mr. Hines seconded the motion. **The vote was 2-1 with Ms. Landman opposed.**

MOTION: Ms. Landman made the motion to adjourn the meeting. Mr. Hines seconded the motion. **The vote was 3-0. Meeting adjourned at approximately 9:17 p.m.**

Respectfully submitted,

Michael Pardue, Town Administrator

Selectmen's Minutes – Non Public Session
11 August 2003
Approved 8/25/2003